

BOARD MINUTES

HISTORIC SITES BOARD

March 18, 2002

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

A. Board Administrative Matters and General Information

- **Call to Order**
6:45PM
- **Members Present:**
Paul Johnson
Charles Muse
Jim Royle
Margie Warner
2 empty seats
- **Excused Absences:**
Carmen Lucas – Road Conditions (Snow)
- **Other General Information**
None

B. Conflict of Interest Declaration

None

C. Approval of 02/19/02 Board Minutes

Charles Muse made a motion that the minutes for the February 19, 2002 meeting be approved.

2nd by Paul Johnson.

Motion carried.

D. Reports

E. Announcements

- Pre-Excavation Agreement signed between the County of San Diego and the Luiseño for excavation to take place in the Hidden Meadows Specific Plan.
- Fr. Crespi Journals have been translated by Alan Brown. Available at the SDSU Bookstore for \$60.00.

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment

Issues within the Jurisdiction of the Historical Sites Board not previously heard. Request to speak should be submitted to the hearing staff liaison at the time of the meeting.

B. Presentations

1. Local Register - Staff Report

Expect the local ordinance to be approved by the Board of Supervisors in the next 30 days.

2. William Somers Home – Staff Report

Property will be brought before the Historic Site Board for Historic Designation and Mills Act next month.

ACTION ITEMS

ITEM 3 – HIDDEN VALLEY ESTATES “H” DESIGNATOR

Description: Continued from the 1/22/02 meeting. This project has undergone environmental review. As a condition of approval, a zone reclassification placing an “H” (Historical/Archaeological Landmark or District) designator is to be placed on the historical site identified as “Indian Dam” and the pool of water associated with it.

Todays Action: Charles Muse made a motion that the Historic Site Board recommend approval of the “H” Designator for the Indian Dam site. The site shall contain a boundary east to west of 116°55'6"W to 116°55'3"W and north to south of 32°42'28.5" to 32°42'25.25" . The dam shall be placed on the Local Register of Historic and Archaeological Sites once approved by the Board of Supervisors.

2nd by Paul Johnson.

Motion carried.

OTHER

1. Future Agenda Items:

- Individual Projects for Designation/Mills Act
- William Somers
- County Administration Center

ADJOURNMENT

A motion was made by Charles Muse that the meeting be adjourned.

2nd by Paul Johnson

Motion carried.

Meeting adjourned at 8:55 PM.

APPROVAL OF BOARD MINUTES:

Chairman, Jim Royle

May 20, 2002

Vice Chairman, Charles Muse

May 20, 2002

***Audio tapes containing the activities of the meeting are available for review**